

**Kate Marshall**  
*State Treasurer*



Vacant  
*Chief of Staff*

Mark Winebarger  
*Chief Deputy Treasurer*

STATE OF NEVADA  
OFFICE OF THE STATE TREASURER

**PUBLIC NOTICE**

**AGENDA**  
**MEETING OF THE STATE BOARD OF FINANCE**

Monday, November 10, 2008  
9:00 A.M.

**Location:**

Capitol Annex Media Room  
101 N. Carson Street  
Carson City, NV 89701

Via videoconference at the following location:

Governor's Office Conference Room  
555 E. Washington Avenue, Suite 5100  
Las Vegas, NV 89101

**Agenda Items:**

- 1.\* Approval of the Board of Finance minutes from the regularly scheduled meeting held on September 9, 2008.

Presenter: Mark Winebarger, Secretary, Board of Finance

- 2.\* Presentation, discussion and possible action on Carson City's request to expand its current contract with Main Street Capital Advisors to authorize the firm to invest in a broader range of investments. Approval is required by the Board of Finance per NRS 355.171(3)(a)(3).

Presenters: Alvin P. Kramer, Carson City Treasurer  
Rick Phillips, Main Street Capital Advisors

- 3.\* Presentation, discussion and possible action on the Nevada Housing Division's request to approve the Findings of Fact pertaining to the issuance of up to \$11,250,000 of Nevada Housing Division Multi-Unit Housing Revenue Bonds for the purpose of acquiring and rehabilitating a 146 unit, affordable seniors housing project to be called the Sierra Manor Apartments seniors project.

**CARSON CITY OFFICE**

State Treasurer  
101 N. Carson Street, Suite 4  
Carson City, Nevada 89701-4786  
(775) 684-5600 Telephone  
(775) 684-5623 Fax

**STATE TREASURER PROGRAMS**

Millennium Scholarship Program  
Nevada Prepaid Tuition Program  
Unclaimed Property  
Upromise College Fund 529 Plan

**LAS VEGAS OFFICE**

555 E. Washington Avenue, Suite 4600  
Las Vegas, Nevada 89101-1074  
(702) 486-2025 Telephone  
(702) 486-3246 Fax

Presenter: Charles L. Horsey, III, Administrator  
Nevada Housing Division

- 4.\* Presentation, discussion and possible action on the City of Henderson's request (through the Henderson Public Improvement Trust) to issue \$23,500,000 in tax exempt private activity bonds for the benefit of Touro University, a non-profit corporation.

Presenters: Richard F. Jost, Jones Vargas  
Andrew Wong, Esq., Jones Vargas  
David Jackman, Vice President, GE Government Services  
Michael Harter, Ph.D., Senior Provost and CEO, Touro University  
Craig Seiden, Assoc. Vice President of Administration, Touro University

**Additional Discussion Items:**

1. Board Member Comment.
2. Briefing from Deputy Attorney General.
3. Public Comment – Comments from the public are invited at this time. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.

**Note – Action items are identified with an asterisk (\*).**

**ADJOURNMENT**

The State Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Please call (775) 684-7109 if assistance is needed.

Note: Agenda items may be taken out of order at the discretion of the Chairperson.

**THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:**

Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors, Carson City, Nevada  
Legislative Building, Carson City, Nevada  
Nevada State Library, Carson City, Nevada  
Blasdel Building, Carson City, Nevada  
Grant Sawyer Building, Las Vegas, Nevada  
City Hall, Reno, Nevada  
City Hall, Elko, Nevada  
City Hall, Henderson, Nevada  
Also online at: <https://nevadatreasurer.gov/index.html>